

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
Criminal No. 22-40 (JRT/LIB)

UNITED STATES OF AMERICA,

Plaintiff,

VERDICT FORM

v.

(1) HARSHKUMAR RAMANLAL PATEL

a/k/a "Dirty Harry,"

a/k/a Harry Patel,

a/k/a Param Singh,

a/k/a Haresh Rameshlal Patel,

a/k/a Harshkumar Singh Patel, and

(2) STEVE ANTHONY SHAND,

Defendants.

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COUNT ONE

Defendant HARSHKUMAR RAMANLAL PATEL:

1. We, the jury, find Defendant HARSHKUMAR RAMANLAL PATEL _____ (*Guilty/Not Guilty*) of Conspiracy to Bring Aliens to the United States as charged in Count 1 of the Indictment.

2. If you find the defendant “guilty,” you must answer the following questions and you must unanimously agree on the answer. During and in relation to the offense:

Did the defendant cause serious bodily injury to any person?
Yes _____ No _____

Did the defendant place in jeopardy the life of any person?
Yes _____ No _____

Defendant STEVE ANTHONY SHAND:

3. We, the jury, find Defendant STEVE ANTHONY SHAND _____ (*Guilty/Not Guilty*) of Conspiracy to Bring Aliens to the United States as charged in Count 1 of the Indictment.

4. If you find the defendant “guilty,” you must answer the following questions and you must unanimously agree on the answer. During and in relation to the offense:

Did the defendant cause serious bodily injury to any person?
Yes _____ No _____

Did the defendant place in jeopardy the life of any person?
Yes _____ No _____

COUNT TWO

Defendant HARSHKUMAR RAMANLAL PATEL:

5. We, the jury, find Defendant HARSHKUMAR RAMANLAL PATEL _____ (*Guilty/Not Guilty*) of Conspiracy to Transport Aliens as charged in Count 2 of the Indictment.

6. If you find the defendant “guilty,” you must answer the following questions and you must unanimously agree on the answer. During and in relation to the offense:

Did the defendant cause serious bodily injury to any person?
Yes _____ No _____

Did the defendant place in jeopardy the life of any person?
Yes _____ No _____

Defendant STEVE ANTHONY SHAND:

7. We, the jury, find Defendant STEVE ANTHONY SHAND _____ (*Guilty/Not Guilty*) of Conspiracy to Transport Aliens as charged in Count 2 of the Indictment.

8. If you find the defendant “guilty,” you must answer the following questions and you must unanimously agree on the answer. During and in relation to the offense:

Did the defendant cause serious bodily injury to any person?
Yes _____ No _____

Did the defendant place in jeopardy the life of any person?
Yes _____ No _____

COUNT THREE

Defendant HARSHKUMAR RAMANLAL PATEL:

9. We, the jury, find Defendant HARSHKUMAR RAMANLAL PATEL _____ (*Guilty/Not Guilty*) of Attempted Transportation of Aliens in the United States for the Purpose of Commercial Advantage or Private Financial Gain as charged in Count 3 of the Indictment.

Defendant STEVE ANTHONY SHAND:

10. We, the jury, find Defendant STEVE ANTHONY SHAND _____ (*Guilty/Not Guilty*) of Attempted Transportation of Aliens in the United States for the Purpose of Commercial Advantage or Private Financial Gain as charged in Count 3 of the Indictment.

COUNT FOUR

Defendant HARSHKUMAR RAMANLAL PATEL:

11. We, the jury, find Defendant HARSHKUMAR RAMANLAL PATEL _____ (*Guilty/Not Guilty*) of Aiding and Abetting the Attempted Transportation of Aliens in the United States for the Purpose of Commercial Advantage or Private Financial Gain as charged in Count 4 of the Indictment.

Defendant STEVE ANTHONY SHAND:

12. We, the jury, find Defendant STEVE ANTHONY SHAND _____ (*Guilty/Not Guilty*) of Aiding and Abetting the Attempted Transportation of Aliens in the United States for the Purpose of Commercial Advantage or Private Financial Gain as charged in Count 4 of the Indictment.

Dated: November _____, 2024

JURY FOREPERSON